

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

February 2, 2004

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky on February 2, 2004.

MEMBERS PRESENT

Tracy Dwight Eells, Ph.D., Chair
Henry S. Davis, Ph.D., Vice Chair
S. Abby Shapiro, Ph.D.
Diane Sobel, Ph.D.
Richard Applegate, M.A.
Courtney N. Spear, M.A.
Barbara Kay Jefferson, Ph.D.
Andrew B. Jones, Jr., Ph.D.
Ruth Bauman

OCCUPATIONS & PROFESSIONS STAFF

Kristen M. Webb, Executive Director
Wendy Satterly, Board Administrator
Susan Ellis, Fiscal Section Supervisor

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

None

CALL TO ORDER

Tracy Dwight Eells, M.B.A., Ph.D., Chair called the meeting to order at 10:15 a.m.

INTRODUCTION

Ms. Satterly introduced to the Board, Kristen M. Webb, newly appointed Executive Director of the Division of Occupations and Professions and Susan Ellis, newly appointed Fiscal Section Supervisor. The Board members welcomed Ms. Webb and Ms. Ellis and stated that they looked forward to working together.

MINUTES

The minutes of the January 5, 2004, meeting, were called to the attention of the members. A motion was made by Mr. Applegate to approve the minutes, as amended. Motion, seconded by Ms. Spear, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$105,855.36 as of January 31, 2004. A motion was made by Dr. Jefferson to accept the financial statement. Motion, seconded by Dr. Davis, carried.

Ms. Ellis notified the Board that \$3,700 had been transferred from the Psychology Board to the General Fund for fiscal year 2004. She stated no other fund transfers from the Board were slated for this biennium.

COMPLAINTS

Case 04-03 - The Board reviewed a Board initiated complaint and response from an individual upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Mr. Spear to request additional information regarding this matter, even though the Complaint Screening Committee initially recommended dismissal of the complaint. Motion, seconded by Dr. Shapiro, carried. Drs. Eells, Davis and Jones recused from voting on the motion.

Case 04-03-01 - The Board reviewed a Board initiated complaint and response from a psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Mr. Spear to request additional information regarding this matter, even though the Complaint Screening Committee initially recommended dismissal of the complaint. Motion, seconded by Dr. Shapiro, carried. Drs. Eells, Davis and Jones recused from voting on the motion.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No report

EXAMINATION COMMITTEE

Dr. Shapiro reminded the Board that the next oral examinations are scheduled for Friday, February 27, 2004. She also stated that she would need volunteers to draft adult, adolescent, and child vignettes.

SUPERVISION COMMITTEE

The Committee presented correspondence from Harwell Smith, III, Ph.D., notifying the Committee that he had not taken the required three (3) hour advanced supervision course in order to supervise and asking the Board to be allowed to continue supervising until he could take the course. The Board requested the Committee draft correspondence to Dr. Smith notifying him that per the regulations, he would have to cease supervising until the supervision course is completed.

CREDENTIALS REVIEW COMMITTEE

Ms. Spear presented for the Board's review revised copies of the revised recommendation forms for Licensed Psychologist and Licensed Psychological Associate. Dr. Eells requested that each Board member carefully review this latest draft and be prepared to review the forms for final approval at the next Board meeting to be held on March 1, 2004.

DISCIPLINED PSYCHOLOGIST'S REPORT

Correspondence was reviewed from Kim R. Jonason requesting termination of the remaining time of supervision for Rodney E. Young, Psy.D. as allowed per the Settlement Agreement entered into with the Board. A motion was made by Ms. Spears to approve the request and send the appropriate closing letters after Dr. Eells held a final meeting with Drs. Young and Jonason. Motion, seconded by Dr. Davis carried.

Mr. Applegate informed the Board that Rollin Rhodes, Ph.D., had agreed to provide supervision to Donna Nichols Rogers, Ph.D. as required by the Settlement Agreement regarding reinstatement of licensure entered into with the Board. A motion was made by Ms. Spear to approve Dr. Rhodes as the supervisor for Dr. Rogers. Motion, seconded by Dr. Sobel, carried.

EXPIRED LICENSURE/CERTIFICATE REPORT

No report.

OLD BUSINESS

The Board discussed the CE Registry provided by KPA to track and tally continuing education credits earned by participating psychologists. The Board asked that Mr. Applegate as Chair of the Continuing Education Committee inform Dr. Moore that the Board would participate in the program and would provide her with copies of approval letters of Board approved programs.

NEW BUSINESS

Dr. Eells provided, for the Board's review revised Committee assignments for the remainder of 2004. The Board, by consensus approved the assignments, as presented.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Davis, carried.

The next scheduled Board meeting is to be held on Monday, March 2, 2004, at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

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The meeting adjourned at 12:30 p.m.

Following the meeting, the Board held a working session to draft revisions of the current regulations.

Tracy D. Eells _____